NOTICE OF BOARD OF DIRECTORS MEETING

FOR TUSCANY SQUARE 1 CONDOMINIUM ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of the Association and Florida’s Condominium Act that the Board of Directors meeting will be held on the following date, time and place.

**Date: Thursday, January 28, 2021**

**Time: 1:00 PM**

**Place: Leland Management – This is a virtual zoom meeting and no one will be present at a physical location.**

**Please use the meeting login details found in the owners section of the website, tuscanysquarecondominium.org**

**ARC COMMITTEE MEETING**

1. Call to Order
2. Discuss current ARC items
3. Adjourn

**AGENDA**

1. Call to Order
2. Owner Comments on Agenda Items
3. Approval of Minutes for December 10, 2020
4. Treasure’s Report:
   1. Financial Report - Mark
   2. Review of monthly report Thom
5. Project update – Mike
6. Hospitality Report – Bob/Marge
7. Violations Report – Nancy G
8. Compliance/Legislative Update State of emergency extension – Collection policy - NG
9. Unfinished Business:
   1. Insurance – Nancy G
   2. Res & Comm Water shut off valves- Nancy G
10. New Business:
    1. Committee Procedures – Nancy G
    2. Recent maintenance requests – Nancy G
    3. Work schedule – Nancy G
    4. FAQ - Mark
    5. 2021 Preferred Vendor List – Nancy G
    6. 2021 Compensation – Thom K
    7. Amend Rule 1 – Nancy G
    8. Implement updated ESA procedure – Nancy G
    9. Motion to pay bills - Nancy G
    10. Aging Report – update on TaHa– Nancy G
    11. Geosam suit – Nancy G
11. Adjourn Upcoming Board Meetings: February 25, 2021- Posted January 26, 2020